

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857702

FILED
Feb 07, 2004
Secretary of State

Entity Name: SERMATECH INTERNATIONAL INCORPORATED

Current Principal Place of Business:

155 SOUTH LIMERICK RD.
LIMERICK, PA 19468

New Principal Place of Business:

Current Mailing Address:

155 SOUTH LIMERICK RD.
LIMERICK, PA 19468

New Mailing Address:

FEI Number: 23-1942996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: SCHWARTZ, JOAN W
Address: 155 S LIMERICK RD
City-St-Zip: LIMERICK, PA 19468

Title: DS () Delete
Name: CHANCE, STEVEN K.,
Address: 341 CROTON ROAD
City-St-Zip: WAYNE, PA

Title: T () Delete
Name: WILKINS, WILLIAM
Address: 555 MICHELE LN
City-St-Zip: COLLEGEVILLE, PA 19426

Title: PD (X) Delete
Name: MCCABE, JAMES F
Address: 155 S LIMERICK RD
City-St-Zip: LIMERICK, PA 19468

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WILKINS, WILLIAM
Address: 555 MICHELE LN
City-St-Zip: COLLEGEVILLE, PA 19426

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAN W. SCHWARTZ

AS

02/07/2004

Electronic Signature of Signing Officer or Director

Date